

Board of Commissioners

January 18<sup>th</sup>, 2011 -- 2:01 p.m.

Meeting called to order by President Gogel. Parties present are as follows: Gogel, Logsdon, Toler, Board Attorney Lindsey, Chuck Painter, and Tara Lloyd.

Minutes

12/7/2010 minutes, Logsdon made a motion to approve. Toler seconded. All were in favor.

12/21/2010 minutes, Logsdon made a motion to approve. Toler seconded. All were in favor.

12/29/2010 minutes, Toler made a motion to approve. Logsdon Seconded. All were in favor.

Claims

Logsdon made a motion to approve. Toler seconded. All were in favor.

Appointment

Toler made a motion to appoint Debbie Kroeger, Trustee to the Advisory Plan Commission. Logsdon seconded. All were in favor.

Employee Benefit Trust

Auditor Lynam stated that upon review of the Summary Plan description of the Benefit Trust she discovered that the trustees needed updated. Currently the trustees are as follows: Dan Rininger, Thomas A. Logsdon, David Gogel, and Tammie Roth. Lynam requested the trustees be changed to Mickey Toler, Thomas A. Logsdon, David Gogel, Donna J. Lynam and Autumn Winkler. Logsdon made motion. Toler seconded. All were in favor.

Tourism

Melissa Wilkinson discussed Annual report and asked if the board had any questions on the report. Melissa Wilkinson stated they are doing a cross promotion with the Lincoln Brochures and they are photo friendly. Logsdon asked about the Professional cost at the Lincoln Amphitheater concerning the travel to other areas with their Lincoln Performances and other Plays. Wilkinson said she would check on that.

County Garage

Bridge #269

Highway Superintendent Painter stated bridge beam ordered 2-3 weeks ago. County is extending this bridge. It will take 1-2 weeks for completion of the project. Painter stated that he is receiving many calls for rock on the county roads. However, the spreader will stay in until snow stops. Painter stated they put up signs this morning concerning the frost law. (There is a 90-day maximum). One truck is down with the transmission out it is in Henderson Ky. It is under warranty. There will be no cost to the county on this repair.

Gasoline Purchase

No lock in on gasoline price/contract for the garage yet. It is up .10 cents since January 5, 2011. On the open market as of today, Cinergy \$2.446 (no tax included). On road price \$2.794; off road price \$2.797. We can lock in as many loads as we want. Our 10,000-gallon tank is one-half full. Toler suggested looking at purchase of another fuel tank; we need to see our gasoline usage for one year to see if it would be advantageous for the county to purchase another gasoline tank. It was stated Sheriffs deputies and Hwy use approximately 100,000 gallons per year. Auditor will check. Logsdon made a motion to let it ride. Toler seconded. All were in favor.

Cleaning of roadways; State to County

Logsdon asked County Attorney Lindsey if we were involved in a wreck while cleaning these roadways and was sued what is our defense. Lindsey stated it opens up issues. State needs contacted about this matter. Lindsey stated we should know how other counties handle this. Gogel stated either way we go it could be a problem. Logsdon made a motion to authorize Hwy department off all Roads (that State owns) to plow snow. Toler seconded. All were in favor.

Luce Sewer pre-construction meeting

Painter and Lloyd attended the above meeting on January 26, 2011 at 10 a.m. at the Hatfield Library. Lloyd has applied for pre-certification for Federal Funding. Logsdon made a motion to accept federal funding; Title Employee in Responsible Charge (ERC). Toler seconded it. All were in favor.

New Hwy Garage Building

Jason Blair asked about paperwork. All county signed was proof enough to get started. Agreement to hold harmless and there will be a clause where Builder will cover any damage due to ice, snow or any other heavy substance that could collapse the roof. Jason Blair is waiting on plans from his company and the weather. Logsdon to Painter-Do not start until Jason Blair's company plans meet our specs

Huffman Mill Bridge

Discussion on the Huffman Mill Bridge; \$240,000 dollars will come out of cum bridge fund. It is 80% Grant refundable and in addition to grant, Perry County will reimburse us 10%. Lloyd will go before the county council at February meeting to ask for this appropriation with this board's approval. Toler made a motion for Lloyd to go before County Council with this request. Logsdon seconded. All were in favor. Lloyd placed on Council agenda.

CEDIT Road Plan

Wait until after freeze and thaws to make a plan. However, CR 1000 will be first project paved. (This would be from CR 250E to Old Highway 231 a stretch of approximately 2.5 to 3 miles per Chuck Painter). Gogel stated chip and seal is the first priority. Painter stated it is a pain to clean. Logsdon stated good solid road necessary. Painter asked when the Purdue Road School was.

It is March 8, 9, and 10<sup>th</sup>.

County Health Department

POD Exercise early February; Health Department asked for permission to park their mass casualty trailer in the courthouse parking lot, on the south side of the building, lot near the sidewalk. Logsdon made a motion to allow this. Toler seconded. All were in favor.

Vendors

Gogel discussed problem when jobs are completed the vendors must wait (by council request) to be paid, until the insurance company reimburses the county. Gogel stated this needs discussed with the County Council.

Mariah Hill Sewer District

Motion made by Logsdon that Mariah Hill Sewer claim of \$25,000 dollars appropriation approved; conditioned on council approval. Funds are in COIT account. Advertise Appropriation. Toler seconded. All were in favor.

Indiana Regional 15 Planning

Logsdon made a motion for President Gogel to sign off on the Grant #BZR2 (Indiana Regional 15 Planning-authorization to sign form). Toler seconded. All were in favor. President Gogel executed document to be able to sign off on upcoming matters.

Coroner

Presented Estimate (for the Parts \$649.11 and Labor \$456) to repair the 1989 E350, VIN# 1FDKE30M8KHA26442. Estimate is from Sternberg Automotive Group, 600S Washington Street, Dale, IN 47523. This is where the Coroner Ambulance currently is.

Legal Report

None.

Toler made a motion to adjourn. Logsdon seconded. All were in favor. The meeting adjourned at 11:16 am.

Board of Commissioners,

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President  
Attest:

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Donna J. Lynam, Auditor